

1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on December 1, 2021, as on file in the City Clerk's Office.
- e. Recommend approval of Street Department Report of Claims in the amount of \$49,244.99 to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,912,608.21

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution executing the Agreement for Professional Services outlining the scope of services and project schedule for FY2022 for the City's MS4 Compliance Assistance Services.

5 – Ordinances: None

6 – Public Forum

7 – Discussions/Reports:

- a. General Manager's Monthly Report.

8 – Miscellaneous:

- a. The next regular BPW Board Meeting will be **December 29, 2021** at 12:00 p.m. in the **City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.**